

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# M92342

Entity Name: MACSAY GROUP, INC.

FILED
Nov 10, 2009
Secretary of State

Current Principal Place of Business:

105 CONCORD DR
STE 105
CASSELBERRY, FL 32707 US

New Principal Place of Business:

Current Mailing Address:

105 CONCORD DR
STE 105
CASSELBERRY, FL 32707 US

New Mailing Address:

FEI Number: 59-2910208

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACSAY, DAVID
105 CONCORD DR. STE 105
CASSELBERRY, FL 32707 US

Name and Address of New Registered Agent:

MACSAY, DAVID
105 CONCORD DR.
SUITE 105
CASSELBERRY, FL 32707 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: DAVID MACSAY

11/10/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MACSAY, DAVID
Address: 105 CONCORD DR STE 105
City-St-Zip: CASSELBERRY, FL

Title: TS () Delete
Name: MACSAY, BEVERLY R.
Address: 105 CONCORD DR STE 105
City-St-Zip: CASSELBERRY, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MACSAY, DAVID
Address: 105 CONCORD DR STE 105
City-St-Zip: CASSELBERRY, FL 32707 US

Title: TS (X) Change () Addition
Name: MACSAY, BEVERLY R.
Address: 105 CONCORD DR STE 105
City-St-Zip: CASSELBERRY, FL 32707 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BEVERLY R MACSAY

TS

11/10/2009

Electronic Signature of Signing Officer or Director

Date